

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:	GOVERNMENT'S FORFEITURE
	:	<u>BILL OF PARTICULARS</u>
-v-	:	
	:	14 Cr. 810 (CM)
MOSHE MIRILISHVILI, et al,	:	
	:	
Defendants.	:	
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Pursuant to United States v. Grammatikos, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offense alleged in Count One of the Indictment, as alleged in the Forfeiture Allegation, includes but is not limited to:

- (i) Approximately \$7,669 in United States currency, seized from JOSEPH GRAY, the defendant, upon his arrest on or about December 11, 2014;
- (ii) Approximately \$6,000 in United States currency, seized on or about December 11, 2014, from 1920 Metcalf Avenue, #10J, Bronx, New York; and
- (iii) Approximately \$1,753,309 in United States currency, seized on or about December 11, 2014, at 320 East Shore Road, #5C, Great Neck, New York.

Dated: New York, New York
February 24, 2015

Respectfully Submitted,

PREET BHARARA
United States Attorney for the
Southern District of New York

By: /s/
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